

GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY
 ADVISORY COUNCIL MEETING

Golden Gate National Recreation Area Headquarters
 Upper Fort Mason, Bldg. 201, San Francisco, CA
 9:45 a.m. – 3:45 p.m.
 Thursday, December 9, 2010



Time	Topic	Lead
9:30	Members Arrive and Light Refreshments	
9:45	Call to Order/Roll Call - Review Agenda - Approval of August 2010 Notes	Richard Charter, Chair, GFNMS Council
9:55	Introduction of New Council Coordinator and New Members	Maria Brown, Superintendent, GFNMS & Richard Charter, Chair, GFNMS Council
10:10	Advisory Council Business (Possible Council Action) - Finalize Council Charter Revisions - 2011 Retreat Date and Potential Location - Officer Elections	Kelley Higgason, Advisory Council Coordinator, GFNMS & Maria Brown, Superintendent, GFNMS
11:00	Superintendent's Report - FY11 Budget - Tomales Bay Vessel Management Plan - Bolinas Lagoon Restoration Project - Maverick's Surf Contest and Sanctuary's Role - 4 th Quarter Permit Update and White Shark Permit	Maria Brown, Superintendent, GFNMS
11:45	PUBLIC COMMENT	
12:00	LUNCH	
12:45	Enforcement Technical Advisory Committee Update	Dayna Matthews, West Coast Enforcement Coordinator, NOAA Office of Law Enforcement
1:15	Ocean Climate Center Opening and 2011 Projects	Kelley Higgason, Ocean Climate Center Coordinator, GFNMS
1:45	Gulf of the Farallones Main Campus Exhibit Concept Plan	Carol Preston, Education Coordinator, GFNMS
2:30	Informational Briefing on Estero Americano	Michael Molland, Citizens Advocating for Roblar Rural Quality
2:45	Working Group Update - Effects of Vessel Traffic on Sanctuary Resources	Jackie Dragon, Working Group Chair, GFNMS Council
3:00	Member Reports	Richard Charter, Chair, GFNMS Council
3:45	Adjourn	

The Advisory Council may take action on any of the above items on the agenda. Times of agenda items are subject to change. Public comment period will remain as advertised.

2011 GFNMS Council Meetings

- February 10, 2011 – Joint with MBNMS, Half Moon Bay
- May 12, 2011 – Point Reyes
- August 11, 2011 – Pacifica
- November 10, 2011 – San Francisco

GFNMS Sanctuary Advisory Council Members

NON-GOVERNMENT SEATS

Community-at-Large San Francisco/San Mateo

Kellyx Nelson

Primary

Timothy Duff

Alternate

Community-at-Large Marin and Sonoma

Dominique Richard

Primary

Richard Kuehn

Alternate

Conservation

Richard Charter (Chair)

Primary

Bob Wilson (Secretary)

Primary

Bruce Bowser

Alternate

Jackie Dragon

Alternate

Education

Bob Breen

Primary

Vacant

Alternate

Maritime Activities / Commercial

Barbara Emley (Vice Chair)

Primary

Peter Grenell

Alternate

Maritime Activities / Recreation

Mick Menigoz

Primary

George Clyde

Alternate

Research

John Largier

Primary

Jaime Jahncke

Alternate

GOVERNMENT SEATS

California Environmental Protection Agency

Secretary Linda S. Adams

Primary

Undersecretary Cindy Tuck

Alternate

California Resources Agency

Brian Baird

Primary

Amy Vierra

Alternate

National Marine Fisheries Service

Patrick Rutten

Primary

Natalie Constantino-Manning

Alternate

National Park Service

Cicely Muldoon

Primary

Frank Dean

Alternate

U.S. Coast Guard

Vacant

Primary

LT Steve Arnwine

Alternate